

P03000024108

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000248368 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

05 OCT 20 PM 2:36

FILED

RECEIVED  
05 OCT 20 AM 8:00  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**CYPRESS CABINETS & WOOD DESIGN, CORP**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*of Amend*

H05000248368

(2)

Articles of Amendment  
To Articles of Incorporation  
Of  
Cypress Cabinets & Wood Design, Corp.  
Document Number PO30000024108

FILED  
05 OCT 20 PM 2:36  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article VIII  
Directors

This corporation shall have two directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders

Name	Title	Address
Monica Freile	President/Treasurer	12262 S.W. 130 Street Miami, Fl 33186
Guillermo Lores	Vice-president/ Secretary	12262 S.W. 130 Street Miami, Fl 33186

These amendments were adopted by the board of directors without shareholder action was not required.

Signed this 19 day of October 2005



Signature  
Monica Freile  
President

H05000248368